

February 28, 2023



TOWN of WAREHAM

SELECT BOARD

Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

- 1. CALL TO ORDER BY CHAIR**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. TOWN BUSINESS**
 - a. Accept donation to the Wareham Free Library in the amount of \$7,500.00 from Friends of the Wareham Free Library for the purchasing of books and materials.
 - b. Accept donation to the Wareham Council on Aging in the amount of \$2,477.09 from the John W. Decas Community Center Foundation, Inc. for the purchasing of a MySeniorCenter check-in kiosk.
 - c. Discussion and possible vote to establish dates for the Process for Calling 2023 Special Spring Town Meeting within the 2023 Annual Spring Town meeting.
 - d. Discussion and possible vote to include 2023 Annual Spring Town Meeting articles.
 - e. Close 2023 Annual Spring Town Meeting Warrant.
 - f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 5. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of meeting minutes:
- 6. ADJOURNMENT**
- 7. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**